| 1           | Amend to Cal. Code Regs. section 18570 as follows:  |  |  |  |  |  |  |
|-------------|---|--|--|--|--|--|--|
| 2<br>3<br>4 | § 18570 Return of Contributions with Insufficient Donor Information.  |  |  |  |  |  |  |
| 5           | (a) The 60-day period within which a contribution must be returned pursuant to  |  |  |  |  |  |  |
| 6           | Government Code section 85700 commences on the first day the candidate or committee, or an                            |  |  |  |  |  |  |
| 7           | agent of a candidate or committee, obtains possession or control of the contribution.                                 |  |  |  |  |  |  |
| 8           | (b) Pending receipt of the information required by Government Code section 85700, a                                   |  |  |  |  |  |  |
| 9           | candidate or committee, or an agent of a candidate or committee, may deposit a monetary                               |  |  |  |  |  |  |
| 10          | contribution in the candidate's or committee's campaign bank account.   |  |  |  |  |  |  |
| 11          | (c) A contribution lacking the information required by Government Code section 85700                                  |  |  |  |  |  |  |
| 12          | is deemed returned on the date the contribution or its monetary equivalent is mailed, delivered or                    |  |  |  |  |  |  |
| 13          | otherwise transmitted to the contributor within 60 calendar days of the date identified according                     |  |  |  |  |  |  |
| 14          | to subdivision (a) of this regulation. If the contribution cannot be returned, the contribution shall                 |  |  |  |  |  |  |
| 15          | be paid within 60 calendar days of the date identified according to subdivision (a) of this                           |  |  |  |  |  |  |
| 16          | regulation to the Secretary of State for deposit in the General Fund of the State. If the                             |  |  |  |  |  |  |
| 17          | contribution was made in connection with a local election, the contribution may be paid to the                        |  |  |  |  |  |  |
| 18          | general fund of the local jurisdiction in which the committee is based.   |  |  |  |  |  |  |
| 19          | (d) A candidate or committee shall maintain in its files a record of the date on which the                            |  |  |  |  |  |  |
| 20          | information required by Government Code section 85700 was obtained, if that date is different                         |  |  |  |  |  |  |
| 21          | from the date the contribution is received.   |  |  |  |  |  |  |
| 22          | (e) Except as provided otherwise, campaign disclosure statements shall be amended                                     |  |  |  |  |  |  |
| 23          | within 70 calendar days of the closing date of the reporting period to include information 4/04/05 1 18570 pre-notice |  |  |  |  |  |  |

| 1 | ' 11         | Government  | $\alpha$ 1 $\alpha$ | 0.570                              | $\alpha_1$ | 14 1     | C 41      | 1        | 1' 1        |
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- 2 statement is filed. Campaign disclosure statements filed pursuant to Government Code sections
- 3 84203, 84204, 85309 and 85500 need not be amended pursuant to this regulation.
- 4 (f) Contributions that are returned with a check, pursuant to Government Code section
- 5 85700, that are not cashed by the original contributor within 90 calendar days of being returned,
- 6 pursuant to subdivision (c) of this section, shall be paid within an additional 30 calendar days to
- 7 the Secretary of State for deposit in the General Fund of the State. If the contribution was made
- 8 in connection with a local election, the contribution may be paid to the general fund of the local
- 9 jurisdiction in which the committee is based.

11 NOTE: Authority cited: Section 83112, Government Code.

Reference: Section 85700, Government Code.

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